

Meeting Agenda
Columbia City Council Regular Meeting
June 17, 2013 - 7:00 pm
Council Chamber, City Hall, 701 E. Broadway, Columbia,
Missouri

I. INTRODUCTORY ITEMS:

Pledge of Allegiance

Roll Call

Approval of Previous Minutes

Approval and Adjustment of Agenda Including Consent Agenda

II. SPECIAL ITEMS:

III. APPOINTMENTS TO BOARDS AND COMMISSIONS:

List.

- Supporting Documentation

IV. SCHEDULED PUBLIC COMMENT:

Jessica Kempf, President of the Columbia Board of Realtors - Concerns with the Over Occupancy Ordinances 13-156 and 22-184.

- Supporting Documentation

V. PUBLIC HEARINGS:

VI. OLD BUSINESS:

B152-13 Authorizing a neighborhood stabilization program operating agreement with the Columbia Housing Authority for the transfer of title to properties located at 106, 108 and 110 West Sexton Road; authorizing the City Manager to execute a general warranty deed to transfer title to properties located at 106, 108 and 110 West Sexton Road. (Staff recommends tabling to the July 15, 2013 Council Meeting.) *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

VII. CONSENT AGENDA:

B153-13 Authorizing reconstruction of the sidewalk on the east side of Seventh Street from Broadway south to the alley; calling for bids through the Purchasing

Division. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B155-13 Amending Chapter 14 of the City Code to prohibit parking on a portion of Rainbow Trout Drive. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B156-13 Accepting conveyances for temporary construction and sewer purposes. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B157-13 Naming the property located south of the Flat Branch Creek and Hinkson Creek confluence as the "3M Flat Branch-Hinkson Creek Wetlands." *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B158-13 Accepting and appropriating donated funds for the Memorial/Heritage Tree and Bench Programs. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B159-13 Appropriating FY 2012 General Fund savings for projects identified by the City Council. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B160-13 Amending the FY 2013 Annual Budget to add, change and delete positions in the Law Department and the Public Health and Human Services Department; amending the FY 2013 Pay Plan to close a position in the Public Health and Human Services Department; transferring funds. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

R107-13 Setting a public hearing: consider "Columbia Imagined - The Plan for How We Live & Grow" comprehensive plan (Case No. 13-82). *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R108-13 Setting a public hearing: annexing property located on the north side of St. Charles Road, approximately 300 feet east of Lakewood Drive (Case No. 13-74). *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R109-13 Setting a public hearing: consider the FY 2014 Capital Improvement Project Plan for the City of Columbia, Missouri. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R110-13 Authorizing an agreement extension with the State of Missouri Children's Trust Fund for child abuse and neglect prevention projects. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R111-13 Authorizing Amendment No. 2 to the program services contract with the Missouri Department of Health and Senior Services for the Show Me Healthy Women Program. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R112-13 Authorizing Amendment No. 3 to the program services contract with the Missouri Department of Health and Senior Services for Maternal Child Health Services. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R113-13 Authorizing agreements for transportation services with SCI Gateway at Columbia Fund, LLC, Rock Quarry Properties, LLC d/b/a The Pointe at Rock Quarry Park and EDR Columbia, LP d/b/a The Reserve at Columbia. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R114-13 Authorizing Supplemental Agreement No. 3 with HDR Engineering, Inc. for engineering services relating to the design of Hominy Trail Phase II (East Section) from Woodridge Drive to I-70. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R115-13 Authorizing an agreement with Bartlett & West, Inc. for professional engineering services relating to the Forum Boulevard Pedestrian and Bicycle Trail Project and construction of a new pedestrian bridge over Hinkson Creek. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R116-13 Approving revisions to the Jay Dix Station Master Plan to include the installation of a playground, shelter, a renovated caboose, relocation of the mountain bike skills course and realignment of the park entrance roads. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R117-13 Authorizing a sidewalk renovation agreement with the Bette H. Douglass Trust relating to the removal and replacement of sidewalks along a portion of the north side of East Broadway (515 East Broadway); transferring funds. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R118-13 Authorizing the sale of Water and Electric System Revenue Refunding

Bonds, 2013 Series A. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

VIII. NEW BUSINESS:

R119-13 Placing on file for a period of ninety (90) days certain uniform codes relating to building, mechanical, plumbing and electric construction and fire prevention. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

IX. INTRODUCTION AND FIRST READING:

B161-13 Adopting "Columbia Imagined - The Plan for How We Live & Grow" (Case No. 13-82). *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B162-13 Rezoning property located on the south side of Conley Avenue, between Fourth Street and Fifth Street, from R-3 (Medium Density Multiple-Family Dwelling District) to PUD-90 (Planned Residential Development District with a development density not exceeding 90 dwelling units per acre); approving The Residences at Fifth and Conley PUD Development Plan and setting forth a condition for approval; approving the statement of intent (Case No. 13-79). *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B163-13* Approving the Final Plat of The Crossing-EPC, Plat 2 located on the south side of Grindstone Parkway, west of Rock Quarry Road; authorizing a performance contract (Case No. 13-72). *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B164-13* Vacating portions of utility easements on Lot 1 within The Crossing-EPC located on the south side of Grindstone Parkway, west of Rock Quarry Road (Case No. 13-73). *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B165-13* Granting a variance from the Subdivision Regulations and a waiver from the requirements of the City Code regarding sidewalk construction on a portion of the west side of Brown Station Road, south of Waco Road; setting forth a condition for approval (Case No. 13-66). *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B166-13* Authorizing construction of the Prairie Lane connection project from Prairie Hill Subdivision to Vanderveen Crossing Subdivision, construction of traffic calming devices on Prairie Lane, a midblock crosswalk with a center median at the Bear Creek Trail Connector on Blue Ridge Road, and a sidewalk on the north side of Blue Ridge Road between Snow Leopard Drive and Piranha

Court; calling for bids through the Purchasing Division. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B167-13* Authorizing a right of use permit with 1101 East Walnut, LLC for construction, improvement, operation and maintenance of a private storm sewer system in a portion of the Orr Street right-of-way. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B168-13* Accepting conveyances for drainage, sidewalk, sewer, temporary construction and access to storm water facilities purposes. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B169-13* Accepting Stormwater Management/BMP Facilities Covenants. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B170-13* Authorizing the acquisition of an easement for the relocation of a water main located at the intersection of Stadium Boulevard and Worley Street as part of the Stadium Boulevard corridor street and storm sewer improvement project. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B171-13* Authorizing an agreement with MFA Oil Company for use of a portion of railroad right-of-way located adjacent to Fay Street and Eugenia Avenue for roadway access. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B172-13* Accepting conveyances for utility purposes. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B173-13 Authorizing an agreement with Heibel-March, LLC for the conveyance of the Heibel-March building and lease of city-owned property located at 900-902 Rangeline Street. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B174-13* Accepting and appropriating donated funds for the Beulah Ralph Memorial Plaza as part of the Douglass High School infrastructure improvement project. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B175-13* Appropriating funds received from the Department of Health and

Human Services Food and Drug Administration for the Boone County voluntary national retail food regulatory program standards project. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B176-13 Authorizing the issuance of Sewerage System Refunding Revenue Bonds, Series 2013. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B177-13 Authorizing the issuance of Water and Electric System Revenue Refunding Bonds, 2013 Series A. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

*Non-zoning related introductory item that may be included on a future agenda as a consent item. **Any such item can be removed from the consent agenda and placed under old business or new business at the request of a council member or any other interested person. The request must be made at the beginning of the council meeting at which the council bill or resolution is scheduled to be acted upon.**

Zoning related introductory item that may be included on a future agenda as a consent item. **Any such item can be removed from the consent agenda and placed under old business at the request of a council member or any other interested person. The request must be made to the city clerk before noon on the Wednesday before the council meeting at which the council bill is scheduled to be considered for passage.

Non-asterisk items are expected to be included in a future agenda as a public hearing or an old business item.

X. REPORTS:

REP84-13 Street Closure Requests. *[Memo]*

- Supporting Documentation

REP85-13 Metering Locust Street between Hitt Street and Waugh Street (CM 3864). *[Memo]*

- Supporting Documentation

REP86-13 Environment and Energy Commission - Accessory Dwellings Report (CM 3894). *[Memo]*

- Supporting Documentation

REP87-13 Water and Light Advisory Board Recommendations regarding Building Codes (CM 3895). *[Memo]*

- Supporting Documentation

REP88-13 Heritage Woods Dam (CM 3882). *[Memo]*

- Supporting Documentation

REP89-13 Hazardous Tree Removal Report: Columbia Cosmopolitan Recreation Area and Stephens Lake Park. *[Memo]*

- Supporting Documentation

REP90-13 Compressed Natural Gas and Bio-Diesel Use in City of Columbia Operations. *[Memo]*

- Supporting Documentation

REP91-13 FY13 Columbia Regional Airport Endeavors. *[Memo]*

- Supporting Documentation

REP92-13 Parking and Use of Mopeds Downtown and on Sidewalks (CM 3776). *[Memo]*

- Supporting Documentation

REP93-13 Number of Parking Garage Space Swaps (CM 3789). *[Memo]*

- Supporting Documentation

REP94-13 Intra-Departmental Transfer of Funds Request. *[Memo]*

- Supporting Documentation

XI. GENERAL COMMENTS BY PUBLIC, COUNCIL AND STAFF:

[REDACTED]